



Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

**Planning, Housing &
Economic Development (PHED)**

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

**Government Operations &
Fiscal Policy (GO)**

Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead
for Digital Government

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for
Behavioral Health in
Justice System

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Tom Hucker, Lead
for Environment

*Committee meetings are televised live on County Cable Montgomery or streaming live at
<http://www.montgomerycountymd.gov/council/ondemand/index.html>*

Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 2/22/2016 2:30 PM

PHED 2:00 PM - 7CHR

Jan 11 (1) • Montgomery Village Master Plan (Michaelson/Orlin)

GO 9:30 AM - 7CHR

Jan 14 (1) • Update - allocation of local income tax revenue (Sesker)
(2) • Comcast Franchise Agreement (Mihill)

HHS/ED 2:00 PM - 7CHR

Jan 14 (1) • OLO Report 2016-3, Child Care in Montgomery County (Carrizosa)
(2) • Update - Child Care Expansion and Quality Enhancement Initiative (Yao)

HHS 3:00 PM - 7CHR

Jan 14 (1) • Update - Noyes Children's Library renovation project (Yao)

PHED 2:00 PM - 3CCR

Jan 19 (1) • ZTA 15-12, Overlay Zone - Montgomery Village (Zyontz)

T&E 9:30 AM - 7CHR *streaming live*

Jan 21 (1) • Update - MS-4 Permit (Levchenko)
(2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage
Systems Plan: Text amendment for the Glen Hills Area (*continued*) (Levchenko)

- GO**
Jan 21 **9:30 AM - 3CCR**
- (1) • **Bill 52-15**, Administrative Procedures - Summary Decision (Zyontz)
 - (2) • **Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments (Mihill)
 - (4) • Comcast Franchise Agreement (*continued*) (Mihill)
- PS/GO**
Jan 21 **2:00 PM - 7CHR**
- (1) • Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)
- GO**
Jan 28 **10:00 AM - 7CHR NOTE TIME CHANGE**
- (1) • Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)
 - (2) • Spending Affordability Guidelines for FY17 Operating Budget (Sesker)
 - (3) • Review - Preliminary Cable Television and Communications Plan (Toregas)
 - (4) • **Expedited Bill 49-15**, Ethics - Update (Drummer)
- PS**
Feb 1 **9:30 AM - 3CCR**
- (1) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire)
- ED/PS**
Feb 1 **2:00 PM - 7CHR**
- (1) • Discussion - Habitual truancy (McGuire/Farag)
 - (2) • Update - Truancy Prevention Program (McGuire/Farag)
- Postponed** (3) • Discussion - School crossing guards (McGuire)
- ED**
Feb 1 **3:00 PM - 7CHR**
- (1) • Supplemental appropriation and CIP amendment - MCPS - \$1,725,000 for Shady Grove Transportation Depot Replacement (*This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot*) (McGuire)
- Postponed** (2) • Discussion - School transportation safety policies (McGuire)
- PHED**
Feb 1 **2:00 PM - 3CCR streaming live**
- (1) • ZTA 15-10, Combination Retail - Definition (Zyontz)
 - (2) • ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)
- Postponed** (3) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
- GO/HHS**
Feb 2 **11:45 AM - 3CCR or immediately following Council session**
- (1) • Disposition of Space in New Silver Spring Library to the Levine School of Music - Declaration of No Further Need (McMillan)
- T&E**
Feb 4 **9:30 AM - 7CHR**
- (1) • Update from DGS - Office of Energy and Sustainability (Price)
 - (2) • **Expedited Bill 53-15**, Taxicabs - Credit Card Transactions (Hamlin)
- GO**
Feb 4 **9:30 AM - 3CCR streaming live**
- (1) • **Bill 51-15**, Non-merit employees - Salary Schedule - Established (Drummer)
 - (2) • Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for “Employees Only” vacancies at HHS (Ferber)

- HHS**
Feb 4 **2:00 PM - 3CHR**
- (1) • Overview - refugee resettlement in Montgomery County (McMillan)
• **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Avery Road Treatment Center. (3rd Floor Council Conference Room) (Yao/Drummer)
(2) • Supplemental appropriation and CIP amendment - \$5,874,000 for Avery Road Treatment Center (Yao)
- HHS**
Feb 8 **9:30 AM - 7CHR**
- (1) • OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty (Bryant/Rubin)
- PHED**
Feb 8 **2:30 PM - 7CHR**
Capital Improvements Program
- (1) • Parks (Michaelson)
(2) • Recreation (Yao)
(3) • General Government - Economic Development projects (Sesker)
- GO/PHED**
Feb 9 **1:45 PM - 3CHR**
Capital Improvements Program
- (1) • Wheaton Redevelopment program (Sesker)
- GO/ED**
Feb 11 **9:30 AM - 7CHR**
- (1) • Discussion - Access to the internet for students (Toregas)
- GO**
Feb 11 **10:00 AM - 7CHR**
- (1) • Update - Board of Elections (Mihill)
(2) • Briefing - Family leave policies for County Government (Ferber/Mihill)
- T&E**
Feb 11 **9:30 AM - 3CCR *streaming live***
Capital Improvements Program
- (1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)
(2) • Transportation (Orlin)
(3) • Supplemental appropriation and CIP amendment - \$1,330,000 for Purple Line (Orlin)
(4) • Supplemental appropriation and CIP amendment -\$1,600,000 for Silver Spring Transit Center (Orlin)
- HHS/ED/PS**
Feb 11 **2:00 PM - 7CHR**
- (1) • Children Fleeing Violence (McMillan/McGuire)
- HHS**
Feb 22 **9:30 AM - 3CCR**
Capital Improvements Program
- (1) • Public Arts Trust (Ferber)
(2) • Health and Human Services (Yao)
- PS/GO**
Feb 22 **9:30 AM - 7CHR *streaming live*** **MEETING CANCELLED**
Capital Improvements Program
- (1) • Public Safety System Modernization (Toregas/Farag)

PS
Feb 22

10:30 AM - 7CHR *streaming live*
Capital Improvements Program

- (1) • Police (Farag)
- (2) • Correction and Rehabilitation (Farag)

PHED
Feb 22

1:30 PM - 7CHR *streaming live*
Capital Improvements Program

- (1) • Revenue Authority (Zyontz)
- (2) • Housing Opportunities Commission (McMillan)
- (3) • Housing and Community Affairs (McMillan)
- (4) • Conservation of Natural Resources - agricultural land preservation (Sesker)

ED
Feb 22

2:00 PM - 3CCR
Capital Improvements Program

- (1) • Briefing - MCPS Enrollment and demographics (Levchenko)
- (2) • Montgomery County Public Schools (Levchenko/McGuire)



If you need services to participate in any Council activity, please contact us as far in advance as possible:
240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.